AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, March 26, 2008
10:30 A.M.
915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman State Treasurer

John Chiang, State Controller

Michael C. Genest, Director Department of Finance

Preston DuFauchard, California Corporations Commissioner Department of Corporations

Dale Bonner, Agency Secretary Business, Transportation & Housing Agency

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF FEBRUARY 27, 2008 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
- 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

	Issuer	Applicant	Project Description	Amount	Staff
1)	CMFA ¹ / County of Riverside	Borrower/User: UBS Printing, Inc. and/or affiliates	Acquisition and Installation of New Equipment	\$4,435,000 TE ²	Deanna Hamelin
2)	CMFA ¹ / County of Los Angeles	Borrower: Vernon B, LLC and/or affiliates User: Real Mex Foods, Inc. and/or affiliates	Rehabilitation of Existing Building	\$10,000,000 TE ²	Deanna Hamelin

¹ California Municipal Finance Authority

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² Tax-Exempt

³ California Enterprise Development Authority

⁴ Taxable

Issuer	Applicant	Project Description	Amount	Staff
CEDA ³ / County of Contra Costa	Co-Borrower: Ramar Marina Ltd. L.P. and/or a related or affiliated entity Co-Borrower and User: Ramar International Corp and/or a related or affiliated entity	Existing Building and Installation of New Equipment	\$6,000,000 TE ² /TX ⁴	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for April 23, 2008. Completed applications, fees and other documents must be received by March 24, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

April 23, 2008	May 28, 2008	June 25, 2008	July 23, 2008
August 27, 2008	September 24, 2008	October 22, 2008	November 19, 2008
December 17, 2008			

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
http://www.treasurer.ca.gov/CIDFAC

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